

**Warren-Waukegan Fire Protection District  
Board of Trustees  
Regular MEETING – Wednesday, March 18, 2015 – 7:30 p.m.  
Fire Station #2 – 6581 Dada Drive, Gurnee, Illinois**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Comments from the public
- IV. Approval of Minutes
- V. Reports:
  - a. President's Report
  - b. Treasurer's Report
    1. Review and sign statement of investments
    2. Review and sign statement of expenditures
    3. Review proposed expenditures for approval
  - c. Secretary's Report
  - d. Fire Chief's Report
  - e. Attorney's Report
- VI. Old Business:
  - a. Ambulance billing complaint(s), as applicable - discuss/possible action
  - b. Discuss annexations, as applicable - possible action
  - c. Review and possible action on Addendum to Contract with the Village of Gurnee
- VII. New Business
  - a. Review 2015 tentative budget – discuss/possible action
  - b. District payments to Village for new ambulance in FY2015-2016 and ladder truck in FY2016-2017 – discuss/possible action
  - c. Resolution 2015-R-01 Approving Disposal Obsolete Equipment – discuss/ possible action
- VIII. Closed Session
- IX. Action on Items from Closed Session (if any)
- X. Review agenda for next meeting – May 20, 2015
- XI. Adjournment

Dated: March 11, 2015

**WARREN-WAUKEGAN FIRE PROTECTION DISTRICT**

By: Brian K. Wattleworth,  
Secretary